



Nuckolls County Board Agenda



MARCH 2013 MEETING AGENDA OF THE NUCKOLLS COUNTY BOARD OF COMMISSIONERS

Michael D. Combs, Dist. #1, Chairman; Danny K. Corman, Dist. #2; Arnold Brown, Dist #3

Call to Order

Announce the Open Meeting Act Laws as posted

Approve Agenda and Minutes

New & Old Business for

Road Department

Elected Officials

Miscellaneous business

Approval of Claims

“Closed Sessions may be held, if needed, for the protection of public interest or prevention of needless injury to the reputation of an individual.”

MARCH 25, 2013: (Monday)

9:00 a.m. Gary Warren, Hwy Sup’t & Cindy Buescher, Executive Secretary re: weekly activities and miscellaneous business.

9:15 a.m. Authorize Chairman to sign the Warranty Deed, Temporary Easement, Contracts and other related documents for Project #14-1(1017), In Superior and Nelson in which the State of Nebraska is planning to improve the access from Highway 14 to the Nuckolls County Courthouse located in Block 8, Original Town of Nelson, Nebraska.

9:30 a.m. Time allowed for Officials, Department Heads and Employees to meet with the board in regard to miscellaneous business.

9:45 a.m. Tim Stutzman, Emergency Manager/Noxious Weed Sup’t to request registration fee for Weed Control Superintendent Training to be paid by Credit Card.

10:00 a.m. Susan Rogers, County Assessor to request the Board to review and approve to sign the Agreement between Nuckolls County and GIS Workshop, Inc. for Oblique Imagery for County Assessor’s Office.

10:15 a.m. Royce Gonzales, District Court Clerk to request the Board to approve Danelle Whitmore’s appointment for Deputy, District Court Clerk, effective March 25, 2013.

10:30 a.m. Board of Equalization

10:45 a.m. Approve a Resolution to Authorize County Attorney to Foreclose County Tax Sale Certificates.

11:00 a.m. Public Hearing to hear public comments on the Brodstone Memorial Hospital Bond/Loan Agreement with Nuckolls County and “A Resolution Authorizing and Approving the Issuance of a Not to Exceed \$5,000,000 Principal Amount Healthcare Revenue Bond (Brodstone Memorial Hospital Project), Series 2013; Approving and Authorizing the Execution and Delivery of a Loan Agreement, a Tax Compliance Agreement and Closing Documentation; Delegating, Authorizing and Directing the Chair to Exercise his own Independent Discretion and Judgment in Determining and Finalizing the Terms, Provision, Form and Contents of each of such documents; and related matters”.

12:00 p.m. Lunch Break

1:00 p.m. Decision to approve or deny “A Resolution Authorizing and Approving the Issuance of a Not to Exceed \$5,000,000 Principal Amount Healthcare Revenue Bond (Brodstone Memorial Hospital Project), Series 2013; Approving and Authorizing the Execution and Delivery of a Loan Agreement, a Tax Compliance Agreement and Closing Documentation; Delegating, Authorizing and Directing the Chair to Exercise his own Independent Discretion and Judgment in Determining and Finalizing the Terms, Provision, Form and Contents of each of such documents; and related matters”.

“In the case of the Courthouse being closed due to weather on a County Board Meeting day, the meeting will be cancelled.”